



Board of Trustees Annual Retreat  
June 14, 2019 at 8:30 a.m.  
DoubleTree by Hilton, 222 N. Vineyard Ave., Ontario, CA

## MINUTES

Facilitator: Pamila Fisher

### MEMBERS PRESENT

John Longville, President (arrived at 8:34am)  
Dr. Anne L. Viricel, Vice President  
Gloria Macías Harrison, Trustee  
Dr. Stephanie Houston, Trustee  
Frank Reyes, Trustee  
Dr. Donald L. Singer, Trustee

### ABSENT

Joseph Williams, Clerk

### ADMINISTRATORS PRESENT

Bruce Baron, Chancellor

1. CALL TO ORDER  
President Longville called the meeting to order at 8:34am.  
Pam Fisher recapped day one of the retreat.
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS
  - 2.1. Public Employee Performance Evaluation  
Government Code 54957(b)(1)  
Title: Chancellor
  - 2.2. Conference with Labor Negotiators  
Government Code 54957.6  
Agency Representative: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees
  - 2.3. Public Employee Discipline/Dismissal/Release/Non Re-Employment  
Government Code 54957  
(4 cases)
3. PUBLIC COMMENTS ON AGENDA ITEMS  
None.
4. CONVENE CLOSED SESSION  
Closed session convened at 8:56am.
5. RECONVENE PUBLIC MEETING  
Public meeting reconvened at 2:25pm.
6. REPORT OF ACTION IN CLOSED SESSION  
The Board unanimously voted to suspend employee# 29805.

7. PLANNING FOR THE FUTURE: SBCCD STRATEGIC PLAN
  - A. Alignment of State Vision and SBCCD Strategic Plan
  - B. Status and Timeline
  - C. The Board's Role in Planning
  - D. Consideration for Future Process
  
8. GOALS FOR 2019-2020
  - A. Board's Institutional Values (formerly Board Imperatives)
  - B. Board's Operational Priorities (formerly Board Goals)
  - C. Chancellor's Goals


By consensus, the Board agreed the four Institutional Values should remain unchanged:

- I. Institutional Effectiveness
- II. Learning Centered Institution for Student Access, Retention and Success
- III. Resource Management for Efficiency, Effectiveness and Excellence
- IV. Enhanced and Informed Governance and Leadership

By consensus, the Board agreed to the 2019-2020 Operational Priorities (formerly Board Goals):

- Engage and support equity initiatives.
- Understand the impact of new student centered funding formula to best inform policies.
- Oversee the Measure CC Bond progress timeline and implementation.
- Monitor progress toward expected outcomes based on strategic directions.
- Participate in professional development opportunities contributing to an excellent governance team.

9. STUDENT EQUITY PLANS  
No discussion.
  
10. CTE COMMITTEE DISCUSSION  
No discussion.
  
11. ADJOURN  
The next meeting of the Board: June 20, 2019 at 4:00pm.  
President Longville adjourned the meeting at 3:02pm.

  
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Joseph Williams, Clerk  
SBCCD Board of Trustees